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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD
A G E N D A
SPECIAL MEETING

New Motor Vehicle Board
Hearing Room #1
1507 21st Street, Suite 330
Sacramento, California 95814

December 11, 2003

Please note that Board action may be taken regarding any of the issues listed below. As such, if any person has an interest in any of these issues, you may want to attend.

1. **10:00 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Introduction of new Board members: Haig Papaian, Public member; Andy Robles, Dealer member; and Sushil K. Sharma, Public member - Board Development Committee.**
4. **Introduction of Chon Gutierrez, Interim Director, Department of Motor Vehicles - Board Development Committee.**
5. **Consideration of presentation of Resolution to Angelo Quaranta, former Public member.**
6. **Report on impact of Executive Order S-2-03 as it relates to the Board's proposed regulatory actions and regulations adopted, amended or repealed since January 1999 - Executive Committee.**
7. **Status report on implementation of the revised transcript policy that allows litigants to purchase hearing or meeting transcripts from the court reporter instead of the Board - Administration Committee.**
8. **Status report concerning the Board's financial condition for the 1st quarter of fiscal year 2003-2004 - Fiscal Committee.**

9. **Annual status report concerning the Board's collection of its annual fee (13 CCR § 553.10) - Fiscal Committee.**
10. **Consideration of a revised Guide to the New Motor Vehicle Board to include information on statutory and regulatory changes - Policy and Procedure Committee.**
11. **Consideration of whether all-terrain vehicles as defined in Vehicle Code section 111 fall within the jurisdiction of the Board for purposes of fee collection and case management - Policy and Procedure Committee.**
12. **Consideration of Dealer member involvement in recreational vehicle protests and petitions - Policy and Procedure Committee.**
13. **Closed Executive Session.**

Pursuant to Government Code section 11126(a)(1), all members of the Board shall convene in a closed Executive Session.

Consideration of annual performance review for Executive Director - Executive Committee.

14. **Open Session.**
15. **Adjournment.**

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To request special accommodations for persons with disabilities at this or any future Board meeting or to request any accommodation for persons with disabilities necessary to receive agendas or materials prepared for Board meetings, please contact Kathy Tomono at (916) 445-2080 or k_tomono@pacbell.net.

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